

REPORTING REQUIREMENT DD-5720-25 ARAD

**MCIEAST-MCB CAMLEJ FREEDOM OF INFORMATION ACT REQUEST FORM****PRIVACY ACT STATEMENT**

Information contained on this form is maintained under the Systems of Records Notice NM05720-1 FOIA Request/Appeal Files and Tracking System (April 2, 2008, 73 FR 17961) 5 U.S.C. 552, the Freedom of Information Act, as amended. **AUTHORITY:** 10 U.S.C. 5013, Secretary of the Navy; 10 U.S.C. 5041, Headquarters, Marine Corps; E.O. 9397 (SSN); and Secretary of the Navy Instruction 5720.42F, Department of the Navy Freedom of Information Act Program. **PRINCIPLE:** Individuals who request access to information under the provisions of the Freedom of Information Act (FOIA) or make an appeal under the FOIA. **PURPOSE:** To track, process, and coordinate individual requests for access and amendment of personal records; to process appeals on denials of requests for access or amendment to personal records; to compile information for reports, and to ensure timely response to requesters. **ROUTINE USE:** In addition to those disclosures generally permitted under 5 U.S.C. 552a(b) of the Privacy Act, these records or information contained therein may specifically be disclosed outside the DoD as pursuant to 5 U.S.C. 552a(b)(3). **DISCLOSURE:** MANDATORY for computer matching.

Commanding General  
Attn: G-1 (FOIA Coordinator)  
Marine Corps Installations East-Marine Corps Base Camp Lejeune  
PSC Box 20005  
Camp Lejeune, NC 28542-0005

Date REQUESTER completed this form:

9 DEC 14

RECEIVED  
DEC 09 2014

☒ **FREEDOM OF INFORMATION ACT (FOIA)** (Attorney/Environmental/Investigations, Military Police Incident Reports pertaining to but not limited to: assault, breaking and entering, drugs, domestic assault, burglary and theft)

I am willing to pay the fees above \$15.00 for the processing of my request in the amount of.

NO

**Case Information: (Print or type clearly)**

PMO Records Indicate:

Information requested: (Describe information requested and where to locate the information)

☐ CLEOC (Electronic Report) ☒ All Documents

A copy missing gear police report.

Requester or Client's Name: William Scherer

SSN: 7M 0808-24-7255

Names of all persons involved: William Scherer

Date of incident (DD MMM YY): 12/11/2014

Location of Incident: HP 725

Camp Lejeune

**Requester Contact Information: (Print or type clearly)**

Rank: Lt Col Name: William Scherer

Address (Barracks Personnel: Enter CO, BN, CMD) HP 725

City: Jacksonville

State: NC

Zip Code: 28540

Do you want to pick up the report or have it mailed to you? ☒ PICK UP ☐ MAILED ☐ E-MAILWilliam Scherer  
(Requester's Name (PRINT))716-857-0993  
(Phone Number)

AGENCY STAMP

(Signature of Requester or agent)

(Signature required for records containing personal information)

"I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct".

**PLEASE NOTE:** This office has twenty (20) working days in which to provide a response to a FOIA Request. Depending on current workloads, information requested, dates and/or accidents etc., the response time may vary.

**"FOR OFFICIAL USE ONLY - PRIVACY ACT SENSITIVE"**

Submit by Email

Any misuse or unauthorized release of personal information could result in both civil and criminal penalties.  
You may return this request by faxing it back at (910) 451-1265 or e-mail to FOIA.MCIEAST@usmc.mil

MCIEAST-MCB CAMLEJ/G-1/ADJ/5720 1/1 (6/12) PREVIOUS EDITIONS ARE OBSOLETE

ADOBE PDF

Enclosure (1)

CCN: 08638-14

<b>INCIDENT REPORT</b>	<b>INCIDENT NUMBER</b>	<b>REPORT NUMBER</b>	<b>REPORT TYPE</b>
	12NOV14-24LE-08638-6NMA	143100108638 REVISION 1	INITIAL

**PRIVACY ACT STATEMENT**

AUTHORITY: 5 U.S.C. 301; 10 U.S.C. 5031; 44 U.S.C. 3103 and EO 9397  
**PRINCIPAL PURPOSE:** Used to record information and details of criminal activity which may require investigative action by commanding officers, supervisors, security police, NCIS special agents, etc. Used to provide information to the appropriate individuals within DoD organizations who ensure that proper legal and administrative action is taken.  
**ROUTINE USES:** Information may be disclosed to local, county, state and federal law enforcement or investigatory authorities for investigation and possible criminal prosecution or civil court action. Information extracted from this form may be used in other related criminal and/or civil proceedings.  
**DISCLOSURE IS VOLUNTARY:** SSN is used to positively identify the individual making the statement and as a conduit to check past criminal activity records.

**SECTION I. ADMINISTRATIVE**

**Incident Subject :** HOUSEBREAKING

<b>Date Received</b> 12-NOV-2014	<b>Time Received</b> 1118	<b>Incident Received By</b> Radio	<b>Start Date / Time of Incident</b> 28-OCT-2014 1000	<b>End Date / Time of Incident</b> 10-NOV-2014 1330
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**Weather :** Clear      **Lighting :** Daylight

**SECTION II. COMPLAINANT(S)**

**SECTION III. OFFENSE(S)**

**OFFENSE**

<b>Offense :</b> Destroy Or Damage Non-Mil Property: More Than \$500	<b>Statutory Basis :</b> UCMJ	<b>On Base :</b> YES	<b>Offense Status :</b> COMPLETED
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**Location :** RM 206 HP 425 CAMP LEJEUNE, North Carolina      **Location Type :** Residence-BOQ/BEQ

**Bias Motivation :** No Bias

**Offender Used :**      **Type Weapon / Force Used :**

**Type of Criminal Activity :**

**OFFENSE**

<b>Offense :</b> Larceny: Mil Property More Than \$500	<b>Statutory Basis :</b> UCMJ	<b>On Base :</b> YES	<b>Offense Status :</b> COMPLETED
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**Location :** RM 214 AND RM 210 HP 425 CAMP LEJEUNE, North Carolina      **Location Type :** Residence-BOQ/BEQ

**Bias Motivation :** No Bias

**Offender Used :**      **Type Weapon / Force Used :**

**Type of Criminal Activity :**

**OFFENSE**

<b>Offense :</b> Larceny: Non-Mil Property More Than \$500	<b>Statutory Basis :</b> UCMJ	<b>On Base :</b> YES	<b>Offense Status :</b> COMPLETED
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**Location :** RM 214 AND RM 206 CAMP LEJEUNE, North Carolina      **Location Type :** Residence-BOQ/BEQ

**Bias Motivation :** No Bias

**Offender Used :**      **Type Weapon / Force Used :**

**Type of Criminal Activity :**

**OFFENSE**

<b>Offense :</b> UCMJ 130 (Housebreaking)	<b>Statutory Basis :</b> UCMJ	<b>On Base :</b> YES	<b>Offense Status :</b> COMPLETED
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**Location :** RM 214, RM 210, AND RM 206 HP 425 CAMP LEJEUNE, North Carolina      **Location Type :** Residence-BOQ/BEQ

**Bias Motivation :** No Bias

**Offender Used :**      **Type Weapon / Force Used :**

**Type of Criminal Activity :**

**BURGLARY / BREAKING AND ENTERING INFORMATION**

Force Used : No		# of Premises Entered : 3		Condition of Premise(s) : Unoccupied	
Method(s) of Entry : Unknown			Tool(s) Used :		
SECTION IV. PROPERTY					
PROPERTY ITEM				Property Type : Computer Hardware - Laptop/Notebook	
Type of Property Loss Damaged/Destroyed/Vandalized	Quantity 1	Value 700	Secured Yes		
Make / Model HP ELITE	Size STD	Color Black	Serial Number 5CD3212H61		
Description LAPTOP					
Disposition of Property Not Applicable		Ownership Type Private/Personal			
PROPERTY ITEM				Property Type : Computer Hardware - Other Physical Components	
Type of Property Loss Stolen	Quantity 1	Value 200	Secured Yes		
Make / Model UNK	Size 2TB	Color Black	Serial Number UNK		
Description EXTERNAL HARDRIVE					
Disposition of Property Not Applicable		Ownership Type Private/Personal			
PROPERTY ITEM				Property Type : Jewelry/Precious Metals	
Type of Property Loss Stolen	Quantity 1	Value 250	Secured Yes		
Make / Model UNK	Size 10.5	Color Black	Serial Number I (HEART SYMBOL) LJW		
Description TUNGSTEN WEDDING BAND					
Disposition of Property Not Applicable		Ownership Type Private/Personal			
PROPERTY ITEM				Property Type : Vehicle Parts/Accessories	
Type of Property Loss Stolen	Quantity 1	Value 50	Secured No		
Make / Model MAZDA SPEED 6	Size STD	Color Black	Serial Number UNK		
Description REMOTE ENTRY					
Disposition of Property Not Applicable		Ownership Type Private/Personal			
PROPERTY ITEM				Property Type : Other:SAPI SIDE PLATE	
Type of Property Loss Stolen	Quantity 1	Value 248	Secured Yes		
Make / Model	Size 6 X 8	Color Black	Serial Number 1534174Z		
Description SAPI PLATE					
Disposition of Property Not Applicable		Ownership Type US Federal Gov. - Appropriated			
PROPERTY ITEM				Property Type : Other:SAPI SIDE PLATE	
Type of Property Loss Stolen	Quantity 1	Value 248	Secured Yes		

<u>Make / Model</u>	<u>Size</u> 6 X 8	<u>Color</u> Black	<u>Serial Number</u> 1534810Z
<u>Description</u> SAPI PLATE			
<u>Disposition of Property</u> Not Applicable		<u>Ownership Type</u> US Federal Gov. - Appropriated	
<u>PROPERTY ITEM</u>			<u>Property Type</u> : Other:GAS MASK
<u>Type of Property Loss</u> Stolen	<u>Quantity</u> 1	<u>Value</u> 265	<u>Secured</u> Yes
<u>Make / Model</u> M50	<u>Size</u> MEDIUM	<u>Color</u> Green	<u>Serial Number</u> 093230417R010
<u>Description</u> GAS MASK			
<u>Disposition of Property</u> Not Applicable		<u>Ownership Type</u> US Federal Gov. - Appropriated	
<u>PROPERTY ITEM</u>			<u>Property Type</u> : Other:HOCKEY STICK
<u>Type of Property Loss</u> Stolen	<u>Quantity</u> 1	<u>Value</u> 200	<u>Secured</u> Yes
<u>Make / Model</u> UNK	<u>Size</u> UNK	<u>Color</u> Black	<u>Serial Number</u> N/A
<u>Description</u> HOCKEY STICK			
<u>Disposition of Property</u> Not Applicable		<u>Ownership Type</u> Private/Personal	
<u>PROPERTY ITEM</u>			<u>Property Type</u> : Other:VIDEO GAMES
<u>Type of Property Loss</u> Stolen	<u>Quantity</u> 2	<u>Value</u> 120	<u>Secured</u> Yes
<u>Make / Model</u> XBOX ONE	<u>Size</u> STD	<u>Color</u> White	<u>Serial Number</u> N/A
<u>Description</u> XBOX ONE VIDEO GAMES: FORZA 5 AND BATTLEFIELD 4			
<u>Disposition of Property</u> Not Applicable		<u>Ownership Type</u> Private/Personal	
<u>SECTION IV. PROPERTY - NARCOTIC(S)</u>			
<u>SECTION IV. PROPERTY - VEHICLE(S)</u>			
<u>SECTION V. VICTIMS(S)</u>			
<u>VICTIM</u>		<u>Victim Type</u> Individual	<u>DD2701 Issued</u> 12-NOV-2014
<u>Name</u> SCHERER, WILLIAM WALTER		<u>ID Num</u> SSN / (b) (6)	<u>Rank</u> Lance Corporal
<u>Branch of Service</u> Marine Corps	<u>Personnel Type</u> MILITARY	<u>Status</u> Regular (Active)	<u>Date of Birth</u> (b) (6)
		<u>Place of Birth</u> (b) (6)	
<u>Sex</u> : (b) (6)	<u>Race</u> : (b) (6)	<u>Ethnicity</u> : (b) (6)	<u>Resident of Jurisdiction</u> : Resident
<u>Address</u> (b) (6)			
<u>Organization</u> (b) (6)		<u>UIC / RUC</u> (b) (6)	<u>Work Telephone</u> (b) (6)
<u>ADDITIONAL VICTIM INFORMATION</u>			
<u>Offense(s) Committed Against This Victim</u> : 3 - Larceny: Non-Mil Property More Than \$500 , 4 - UCMJ 130 (Housebreaking)			
<u>Relationship of Victim to Suspect(s)</u> : UNKNOWN,UNKNOWN - Relationship Unknown			
<u>Aggravated Assault Circumstances</u> :			
<u>Injury Type(s)</u> : Not Applicable			
<u>VICTIM</u>		<u>Victim Type</u>	<u>DD2701 Issued</u>



			Individual	12-NOV-2014
Name SIMKINS, ZACHARY MICHAEL			ID Num SSN / (b) (6)	Rank Lance Corporal
Branch of Service Marine Corps	Personnel Type MILITARY	Status Regular (Active)	Date of Birth (b) (6)	Place of Birth (b) (6)
Sex : (b) (6)	Race : (b) (6)	Ethnicity : (b) (6)	Resident of Jurisdiction : Resident	
Address (b) (6)				
Organization (b) (6)			UIC / RUC (b) (6)	Work Telephone (b) (6)
ADDITIONAL VICTIM INFORMATION				
Offense(s) Committed Against This Victim : 3 - Larceny: Non-Mil Property More Than \$500 , 4 - UCMJ 130 (Housebreaking)				
Relationship of Victim to Suspect(s) : UNKNOWN,UNKNOWN - Relationship Unknown				
Aggravated Assault Circumstances :				
Injury Type(s): Not Applicable				
VICTIM			Victim Type Individual	DD2701 Issued 12-NOV-2014
Name THORNTON, RYAN DAVID			ID Num SSN / (b) (6)	Rank Lance Corporal
Branch of Service Marine Corps	Personnel Type MILITARY	Status Regular (Active)	Date of Birth (b) (6)	Place of Birth (b) (6)
Sex : (b) (6)	Race : (b) (6)	Ethnicity : (b) (6)	Resident of Jurisdiction : Resident	
Address (b) (6)				
Organization (b) (6)			UIC / RUC (b) (6)	Work Telephone (b) (6)
ADDITIONAL VICTIM INFORMATION				
Offense(s) Committed Against This Victim : 1 - Destroy Or Damage Non-Mil Property: More Than \$500 , 3 - Larceny: Non-Mil Property More Than \$500 , 4 - UCMJ 130 (Housebreaking)				
Relationship of Victim to Suspect(s) : UNKNOWN,UNKNOWN - Relationship Unknown				
Aggravated Assault Circumstances :				
Injury Type(s): Not Applicable				
VICTIM			Victim Type Government	DD2701 Issued
Name US GOVERNMENT,			ID Num / UNKNOWN	Rank
Branch of Service	Personnel Type UNKNOWN	Status CIVILIAN	Date of Birth	Place of Birth
Sex :	Race :	Ethnicity :	Resident of Jurisdiction :	
Address				
Organization			UIC / RUC	Work Telephone
ADDITIONAL VICTIM INFORMATION				
Offense(s) Committed Against This Victim : 2 - Larceny: Mil Property More Than \$500				
Relationship of Victim to Suspect(s) : UNKNOWN,UNKNOWN - Relationship Unknown				
Aggravated Assault Circumstances :				
Injury Type(s):				
VICTIM			Victim Type Individual	DD2701 Issued 12-NOV-2014
Name WILBANKS, JORDAN OLIVER			ID Num SSN / (b) (6)	Rank Lance Corporal
Branch of Service Marine Corps	Personnel Type MILITARY	Status Regular (Active)	Date of Birth (b) (6)	Place of Birth (b) (6)
Sex : (b) (6)	Race : (b) (6)	Ethnicity : (b) (6)	Resident of Jurisdiction : Non Resident	
Address				

(b) (6)				
Organization (b) (6)		UIC / RUC (b) (6)		Work Telephone (b) (6)
<b>ADDITIONAL VICTIM INFORMATION</b>				
Offense(s) Committed Against This Victim : 3 - Larceny: Non-Mil Property More Than \$500				
Relationship of Victim to Suspect(s) : UNKNOWN, UNKNOWN - Relationship Unknown				
Aggravated Assault Circumstances :				
Injury Type(s): Not Applicable				
SECTION VI. WITNESS/SPONSOR - WITNESS(S)				
SECTION VI. WITNESS/SPONSOR - SPONSOR(S)				
SECTION VII. SUSPECT(S) / ARRESTEE(S)				
<b>SUSPECT</b>				
Name UNKNOWN, UNKNOWN		ID Num / UNKNOWN	Rank	
Branch of Service	Personnel Type UNKNOWN	Status CIVILIAN	Date of Birth	Place of Birth
Address				
Organization		UIC / RUC	Work Telephone	
Known Alias :				
<b>ADDITIONAL SUSPECT / ARRESTEE INFORMATION</b>				
Offense(s) Committed by This Suspect/Arrestee: Destroy Or Damage Non-Mil Property: More Than \$500 - Principal , Larceny: Mil Property More Than \$500 - Principal , Larceny: Non-Mil Property More Than \$500 - Principal , UCMJ 130 (Housebreaking) - Principal				
<b>SUSPECT / ARRESTEE DESCRIPTION</b>				
Sex	Race	Ethnicity	Resident of Jurisdiction	
Hair Color	Eye Color	Height (Inches)	Weight (lbs.)	Body Build
Hair Type(s):	Hair Style(s):		Facial Hair :	
Complexion :			Appearance :	
Attire :	Speech :		Demeanor :	
<b>IDENTIFYING MARKS</b>				
Type	Location	Description		
<b>ARRESTEE INFO</b>				
Date Arrested :		Type of Arrest :		
Multiple Clearance :		Disposition of Juvenile :		
Suspect Was Armed With :				
SECTION VIII. ADDITIONAL POLICE OFFICERS				
<b>POLICE OFFICER</b>				
Name (b) (7) (C)			Rank Corporal	
Branch of Service Marine Corps	Personnel Type MILITARY	Status Regular (Active)	Organization PMO	
SECTION IX. NARRATIVE				
<p>At 1118, 12 Nov 14, I was notified by dispatch, via radio, of a Housebreaking which occurred at RM 214, HP 425 2DBN6THMAR), Camp Lejeune, NC.</p> <p>At 1131, 12 Nov 14, I arrived on scene and made contact with SCHERER who stated between 1000, 28 Oct14, and 1330, 10 Nov 14, while attending unit training at Norfolk, VA, unknown person(s) by unknown means gained access to his secured barracks room (RM 214 HP 425) and stole his hockey stick and his issued gas mask which were secured within his coffin rack. SCHERER'S coffin rack was secured with a padlock which was removed by unknown means and taken. SCHERER further stated additional property was stolen from his room belonging to SIMKINS and WILBANKS.</p> <p>At 1136, 12 Nov 14, I made contact with WILBANKS who stated he did not attend the unit training because he had the rifle range during the</p>				

same training block. WILBANKS stated he lives off base and SCHERER gave him his room key to utilize his barracks room until he returned. WILBANKS further stated at approximately 1600, 05 Nov 14, he left his wedding ring attached to his keyless remote on top of the night stand in the room. WILBANKS believed he had just misplaced the items, until SCHERER returned and was missing property as well.

At 1140, 12 NOV 14, I made contact with SIMPKINS who stated he had two Xbox one games stolen from SCHERER'S room which were located in the night stand. SIMKINS also reported an additional Larceny of Government Property which occurred in his barracks room (RM 210 HP425) within the same time frame. SIMKINS stated unknown person(s) by unknown means gained access to his secured and unattended barracks room and stole his side SAPI plates which were located within his secured coffin rack. SIMKINS stated his padlock was removed by unknown means and taken.

At approximately 1155, 12 Nov 14, I was notified by THORNTON, via walkup, of a Larceny of Personal Property and a Destruction of Personal property which occurred at his barracks room (RM 206 HP425) within the same timeframe. THORNTON stated unknown person (s) by unknown means gained access to his secured and unattended barracks room and stole his 2TB external hard drive which was located in his secured secretary. The secretary was secured with a padlock which was removed by unknown means and taken. THORNTON further stated he observed damage to his laptop which appeared as if someone had dropped it.

I observed no signs of forced entry at any of the rooms and the victims were unable to provide me with any suspects, leads, or tools of the crime. Because WILBANKS had access to RM 214 I requested consent to search his vehicle. Investigations revealed on 03 Nov 14, an unknown contracting crew of approximately 10 employees were replacing mattresses at HP425 and had access to the aforementioned rooms. I made contact with the DNCO for HP425 on 03 Nov 14, MCCABE, who stated at no time were the contractors unescorted within the rooms and he secured each room after the mattress had been replaced.

At 1410, 12 Nov 14, (b) (7) (C) conducted a Permissive Authorization for Search and Seizure on WILBANKS vehicle which met with negative results.

At 1422, 12 Nov 14, I secured from the scene without further incident.

I will continue the investigation in attempts to identify and contact the contractors, canvass the HP425 for possible witnesses, and develop any suspects or leads.

#### NOTIFICATIONS:

At 1237, 12 Nov 14, CID, (b) (7) (C) was notified and came on scene to provide assistance.

At 1346, 12 Nov 14, 2DBN6THMAR OOD, SSgt SMITH was notified.

Total estimated value of stolen Government Property: : \$761.72

Total estimated value of stolen Personal Property \$820.00

#### ENCLOSURE(S)

ENCL #	DESCRIPTION
1	VOLUNTARY STATEMENT (SCHERER)
2	VOLUNTARY STATEMENT (WILBANKS)
3	VOLUNTARY STATEMENT (SIMKINS)
4	VOLUNTARY STATEMENT (THORNTON)
5	INDIVIDUAL MEMORANDUM RECEIPT (SIMKINS)
6	INDIVIDUAL MEMORANDUM RECEIPT (SCHERER)
7	PERMISSIVE AUTHORIZATION FOR SEARCH AND SEIZURE (WILBANKS)
8	PHOTOGRAPH
9	2DBN6THMAR MASTER KEY LOG PAGE
10	VOLUNTARY STATEMENT (MCCABE)

#### SECTION X. REPORTING/APPROVING OFFICIALS

Reporting Official (b) (7) (C)	Date 18-NOV-2014	Approving Official (b) (7) (C)	Date 18-NOV-2014
Police Officer		Police Officer	FINAL APPROVED ON 18-NOV-2014

#### SECTION XI. ADMINISTRATIVE DISPOSITION

Victim/Witness Notification	Incident Status	Date Cleared
4 Victims Notified	0 Witnesses Notified	
Referred To/Assumed By :		

Distribution :



DEPARTMENT OF THE NAVY  
VOLUNTARY STATEMENT

1. PLACE

HP425 2nd Deck Duty Hut, CLNC WWS

2. TIME / DATE

1213 / 12 NOV14 WWS

I, Scherer, William W / LCpl / 7258 WWS, make the following  
free and voluntary statement to (b) (7) (C)  
whom I know to be a Police Officer.

I make this statement of my own free will and without any threats or promises extended to me. I fully understand that  
this statement is given concerning my knowledge of Larceny of Government / Personal Property

WWS On 20141028, I departed from HP425 to Norfolk, VA for a two week  
field op. Before I left I locked my lockers, window and door. My room (214) was  
secured. On 20141103, contractors had access to my room to replace the mattresses.  
I returned on 20141110 and found my door was locked. On 20141111 I noticed  
I was missing a hockey stick. On 20141112 during a gen inspection, I noticed  
my lock was gone and I was missing my gals mask with Alters. My roommate  
also found a piece of a lock that appears to be broken off. WWS

WWS THE FOLLOWING QUESTIONS WERE ASKED BY POLICE:

Q: Was there any other property stolen from your room?

A: Yes, Battlefield 4, Forza 5, and Titanfall. Yes, Battlefield 4 and Forza 5, these games  
were in the left drawer top shelf. A key loop and a wedding ring on the xber  
were also stolen. Serial Number: 09323041715010, 926500 WWS

WWS Q: Do you suspect anyone for the theft?

A: Yes, contractors who replaced our mattresses WWS

WWS Q: Do you have anything further you wish to add to this statement?

A: NO WWS

"NO FURTHER ENTRIES / END OF STATEMENT" WWS

WWS  
NO FURTHER ENTRIES

Statement of SCHERER ~~WWS~~ continued from page 1.

~~WWS~~

~~NO FURTHER ENTRIES~~

This statement which begins on page 1 and ends on page 1. I have read and understood this statement. This statement is the truth to the best of my knowledge and belief.



Signature of person making statement

Subscribed and sworn to before me this 10<sup>th</sup> day of November 2014  
at 1706

(b) (7) (C)

Signature of person administering oath  
Authority Article 136(b).4 UCMJ

DEPARTMENT OF THE NAVY  
VOLUNTARY STATEMENT

1. PLACE

HP 425 2nd Deck Duty Hut, CLNG <sup>500</sup>

2. TIME / DATE

1213 / 12 NOV 14 <sup>500</sup>

I, Wilbanks, Jordan O/LCpl/4042 <sup>500</sup>, make the following  
free and voluntary statement to \_\_\_\_\_  
whom I know to be a Police Officer

I make this statement of my own free will and without any threats or promises extended to me. I fully understand that  
this statement is given concerning my knowledge of Larceny of Personal / Government Property

<sup>500</sup> I first noticed my keys were stolen <sup>500</sup> missing was at the  
end of last week. I did not go on bold alligator. I was at the  
rifle range <sup>500</sup> during the week the company left. I went home  
over the weekend and completely searched everything at the house and  
all of the cars, even though I noticed it was last at the barracks  
room, 214 HP 425. We returned back from the 96 today, and notified  
my chain of command in the morning. The room was secured while everyone had  
left. I left <sup>500</sup> placed the keys on top of the video games (that are also  
missing) and went on a working party for the majority of the day. I also  
went to chow. <sup>500</sup> That was the last thing I can remember. Also  
I was borrowing a video game, Titanfall, for the Xbox One. I noticed it was missing  
from the room Friday, 15 Nov 14 <sup>500</sup>

THE FOLLOWING QUESTIONS WERE ASKED BY POLICE:

Q CAN YOU DESCRIBE THE STOLEN PROPERTY?

A: Black key fob with mazda emblem to my 2006 Mazda Mazda speed 6, that  
had my wedding ring on it. It is a dark grey / Black ring, size 10.5 with an engraving  
of "I ♡ LJA" on it. Made out of "Thorsten" (Thorium / Tungsten) from Larson Jewelers. <sup>500</sup>

Q When did you last see the property?

A: I last remembered seeing my keys / wedding ring on Wednesday, November 5th, around  
1600. I was staying in room 214 during working hours while the battalion was  
on the op. I was borrowing a key from LCpl Wales, who lived in the room  
at the time, but worked in the company office. He was moving his stuff from  
Golf barracks to H+S barracks. <sup>500</sup>

Q Do you have anything further you wish to add to this statement?

A: NO <sup>500</sup>

"END OF STATEMENT" <sup>500</sup>

~~NO FURTHER ENTRIES~~

Statement of WIL BANKS <sup>SW</sup> continued from page 1.

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~~NO FURTHER ENTRIES~~

This statement which begins on page 1 and ends on page 1. I have read and understood this statement. This statement is the truth to the best of my knowledge and belief.

(b) (6)

Signature of person making statement

Subscribed and sworn to before me this 12<sup>th</sup> day of November 2014  
at 1356.

(b) (7) (C)

Signature of person administering oath  
Authority Article 136(b).4 UCMJ

DEPARTMENT OF THE NAVY  
VOLUNTARY STATEMENT

1. PLACE

HP425 2nd Deck Duty Hut, CLNC

2. TIME / DATE

12:13 / 12 NOV 14

I, Simkins, Zachary M / 1 Col / 3433 9453, make the following  
free and voluntary statement to \_\_\_\_\_

whom I know to be a Police Officer

I make this statement of my own free will and without any threats or promises extended to me. I fully understand that this statement is given concerning my knowledge of Larceny of Personal Property & Destruction

On 20141028 I departed From HP 425 TO NORFOLK, VA FOR A two week field OP AND Before I left I Double checked my room (Rm 210) AND SAW THAT ALL my gear and personal items were locked. Along with my door being locked. On 20141108 CONTRACTORS got Access to my room to change out the mattresses. Upon my return to HP 425 on 20141110 I WAS NOT in my room until 20141111. On 20141112 I noticed THE ~~lock~~ LOCK on my Coffin Locker WAS missing. I searched my gear to find out my side sapy plates for my FLAK were missing from my coffin. ALSO TWO video games of mine were also taken from Rm 214. The games ARE FORZA 5 And Battlefield 4.

THE FOLLOWING QUESTIONS WERE ASKED BY POLICE:

Q. WHAT IS THE SERIAL NUMBER FOR YOUR SIDE SAPPRES?

A. T534 8476-01-540-6582 / 15341742 15348102

Q. WHAT IS THE ESTIMATED VALUE FOR THE VIDEO GAMES?

A. 120\$ combined total

Q. ANYTHING ELSE TO ADD TO YOUR STATEMENT?

A. NO.



This statement which begins on page 1 and ends on page 2. I have read this statement; it is true and complete to the best of my knowledge.

(b) (6)

Signature of person making statement

Subscribed and sworn to before me this 12 day of NOV, 2014  
at 1322.

Signature of person administering oath

(b) (7) (C)

Typed Name of person administering oath (Last, First MI.)

Authority Article 136(b).4 UCMJ

DEPARTMENT OF THE NAVY  
VOLUNTARY STATEMENT

1. PLACE

HP 425

2. TIME / DATE

1213 / 12 NOV 14

I, Thornton, Ryan D / LCpl / 3933, make the following  
<sup>(b) (7) (C)</sup>  
free and voluntary statement to \_\_\_\_\_

whom I know to be a Police Officer

I make this statement of my own free will and without any threats or promises extended to me. I fully understand that  
this statement is given concerning my knowledge of Larceny of Personal Property / Destruction

I left on the 28th of October at approximately 1200 hrs for  
park's gate on the Bald Alligator Swamp. We returned on the night  
of the 1st of November. Upon entering my room, which was secured,  
I found my chair and blankets. I thought nothing  
of it at first, thinking I may have left it that way. Later that evening  
I tried to use my laptop to supper my girlfriend. I found my laptop  
sitting on top of my secretary when I would not put it. I pulled  
it down and opened it to discover that it was smashed. I checked  
to see if anything else was broken. I discovered that my  
external hard drive was missing. I reported it to Cpl. S. Agione  
and he said we will take care of it when we returned to work.

THE FOLLOWING QUESTIONS WERE ASKED BY PMO

Q. DO YOU SUSPECT ANYONE OF DAMAGING / LARCENY OF YOUR PERSONAL ITEMS?  
A. Yes, I believe it to be taken/damaged by the contractors.

Q. WHAT EXACTLY WAS TAKEN AND DAMAGED IN YOUR ROOM?  
A. My 2 TB external hard drive was stolen and my HP Elite laptop  
was damaged.

Q. WHERE WERE THESE ITEMS LOCATED BEFORE YOU NOTICED THEY WERE DAMAGED /  
STOLEN?  
A. The laptop may have been on my rack but I know the Hard drive  
was locked inside of my secretary.

Q. WHAT IS THE ESTIMATED VALUE OF BOTH THE ITEMS?  
A. The laptop was roughly \$700 and the hard drive was roughly \$200.

Q. WHAT IS THE SERIAL NUMBER FOR YOUR LAPTOP?  
A. 5CD3212H61

Q. DO YOU HAVE ANYTHING ELSE TO ADD TO THIS STATEMENT?  
A. NO

This statement which begins on page 1 and ends on page 2. I have read this statement; it is true and complete to the best of my knowledge.

(b) (6)

Signature of person making statement

Subscribed and sworn to before me this 12 day of NOV, 2014  
at 255.

Signature of person administering oath  
(b) (7) (c)

Typed Name of person administering oath (Last, First MI.)  
Authority Article 136(b).4 UCMJ

## Individual Memorandum of Receipt

First Name ZACHARY

Last Name SIMKINS

Middle Initial

(b) (7) (C)

CCN 08638

Enclosure # 5 of —

# Individual Memorandum of Receipt

First Name WILLIAM  
Last Name SCHERER  
Middle Initial

NSN	Nomenclature	Qty	Cost	Total Cost
4240-00-377-9401	WATERPROOFING BAG	1	4.93	4.93
4240-01-504-5727	GOGGLES, ESS PROFILE NVG (TAN)	1	61.96	61.96
4240-01-512-4434	MASK, M50 (MEDIUM) Serial Number: 093230417R010 CC: A	1	265.00	265.00
4240-01-529-8327	OUTSERT, CLEAR ASSEMBLY (M50)	1	8.83	8.83
4240-01-529-8338	M50 FACE FORM	1	2.50	2.50
4240-01-570-0319	STRAP CUTTER, RESCUE HOOK	1	24.80	24.80
4240-01-583-5742	SPECTACLE, ESS CROSSBOW	1	51.09	51.09
5120-01-476-7556	TOOL, ENTRENCHING (NEW)	1	36.82	36.82
5340-01-576-8599	MCAL MOUNT	1	24.93	24.93
6230-01-571-1331	FLASHLIGHT	1	69.55	69.55
6230-01-613-4313	MCAL, HEADSTRAP	1	5.44	5.44
6230-01-621-0023	MCAL LIGHT	1	52.35	52.35
6515-01-599-6735	IFAK - TOURNIQUET CARRIER	2	12.38	24.76
6545-01-539-2732	IFAK - A1 FIRST AID KIT, INDIV	1	373.60	373.60
8340-01-519-2701	TARPAULIN, FIELD MARPAT, REVERSIBLE	1	71.44	71.44
8405-01-607-1111	LINER, ALL PURPOSE, APL	1	56.03	56.03
8415-01-310-7337	GLOVES SHELLS, MD SIZE 4 (NEW)	1	22.06	22.06
8415-01-463-2374	INSERTS GLOVE MED-SIZE 3 (NEW)	2	3.00	6.00
8415-01-506-5490	TROUSER APECS, M/R	1	110.12	110.12
8415-01-506-6270	PARKA, APECS, M/R	1	152.00	152.00
8415-01-541-9432	JACKET, COMBAT DESERT LG	1	156.24	156.24
8415-01-549-4946	COVER, HELMET REV.PAD SUSP M/L	1	14.37	14.37
8415-01-554-9623	CAP, COYOTE, MICRO FLEECE S/M	1	6.07	6.07
8415-01-555-3809	DRAWERS,GRID FLEECE, FR MD/R	1	46.23	46.23
8415-01-555-3895	PULLOVER,GRID FLEECE, FR MD/R	1	35.56	35.56
8415-01-567-4033	DRAWERS, COLD WEATHER FR MD	2	13.99	27.98
8415-01-567-4423	UNDERSHIRT, COLD WEATHER FR MD	2	18.85	37.70
8440-01-387-8509	NECK GAITER	1	2.32	2.32
8440-01-582-8219	IMTV/PC - CUMMERBUND PANEL OUTER 11	2	0.87	1.74
8465-00-165-6838	CUP, CANTEEN	1	13.76	13.76
8465-01-115-0026	CANTEEN, WATER	2	5.56	11.12
8465-01-250-3632	STAND, CANTEEN CUP	1	3.60	3.60
8465-01-519-7815	CARRIER, E-TOOL COYOTE (NEW)	1	19.44	19.44
8465-01-529-0599	CARRIER,CHEMICAL-BIO MASK M50	1	52.03	52.03
8465-01-529-1397	BAG, INDIVIDUAL EQUIP CARRIER (M50)	1	35.63	35.63
8465-01-529-9800	CAP,WATER CANTEEN (M50)	2	5.11	10.22
8465-01-532-2303	POUCH, CANTEEN, MOLLE (COYOTE)	2	11.11	22.22
8465-01-532-2329	ADAPTER, K-BAR (COYOTE)	1	4.22	4.22



## DEPARTMENT OF THE NAVY

## PERMISSIVE AUTHORIZATION FOR SEARCH AND SEIZURE

## 1. ADVISORY

I, (full name) WILBANKS, JORDAN, OLIVER

after being advised by

(b) (7) (C)

that the MILITARY POLICE, CAMP LEJEUNE NC

is conducting an investigation into the offense(s) of

LARCENY/DESTRUCTION OF PRIVATE  
GOVERNMENT PROPERTY.

have been requested to permit a search of my

2006 MAZDA SPEED 6 NC REG!  
DAL 8713

## 2. CONSTITUTIONAL RIGHT

Jow I have been informed of my constitutional right to refuse to permit this search in the absence of a search  
warrant. In full understanding of this right, I have nevertheless decided to permit this search to be made. Jow

## 3. PERMISSION

This search may be conducted on (date)

12 NOV 14

by

(b) (7) (C)

Jow and I hereby give him/her/them my permission to remove and retain any property or papers found during the search  
which are desired for investigative purposes. Jow

## 4. FREE DECISION

Jow make this decision freely and voluntarily and it is made with no threats having been made or promises  
extended to me. Jow

a. Date

12 NOV 14

b. Signature

(b) (6)

## 5. WITNESSES

a. Signature

b. Signature

## 6. TIMES OF SEARCH

a. Start

1411

b. End

1419 1421



hp



12/11/2014 13:51

(b) (6)

Time Out / IN

20141024	0552	0601	LCP1 JONES
20141024	0730	0735	LCP1 Reynolds
20141024	0817	0825	CPL HILLIARD
20141024	1030	1055	CPL GUTIERREZ
20140201	1050	1055	CPL HILLIARD
20141024	0950	1037	CPL CHRISTEN
20141024	1033	1035	CPL FELPETOLEON
20141030	1053	1102	CPL Guajardo
20141030	1103	1230	CPL Guajardo
20141030	0845	1200	LCP1 Ormand
20141031	1110	1417	CPL PERI
20141103	0810	1211 <sup>(9 keys)</sup>	CPL MCCABE
20141105	0751	1930	CPL KELNADOFFER
20141105	2215	2230	CPL HUGHES
20141108	0730	515	CPL LOTHARP
20141104	1515	1955	CPL TONEY
20141107	1252	1259	LCP1 POINTER
20141112	0857	0939	CPL HAYS

HP 445
HP 425
HP 435
HP 425
HP 035
HP 445
HP 425
HP 435
HP 435
HP 445
HP 425
HP 425 (11 keys)
HP 435 (11 keys)
HP 435 (9 keys)
HP 435 F 9 KE
HP 435 F (11 keys)
HP 445 HLS (9 KE)

2053



DEPARTMENT OF THE NAVY  
VOLUNTARY STATEMENT

1. PLACE

Rm 321 HP425, CLNC Rm

2. TIME / DATE

1000 / 13 NOV 14 Rm

I, Mccabe, Russell W/CP1/9971 Rm, make the following  
(b) (7) (C)  
free and voluntary statement to \_\_\_\_\_

whom I know to be a Police Officer

I make this statement of my own free will and without any threats or promises extended to me. I fully understand that  
this statement is given concerning my knowledge of Housebreaking Rm

Rm  
at 0730 I assume duty. While touring my post one of the  
Contractors came up to me and said they were here to finish delivering  
and installing the mattresses, this was around 0840. I told them to wait  
while I went to the company office to retrieve the master key in order  
for them to switch the mattresses in each room. I retrieved the key and got  
my A duty LCPL DEAN. We went door to door and as I unlocked  
the room myself or LCPL DEAN would enter the room and remove the  
sheets and and other items from the bed and one of the contractors  
would come in and take the mattress out. at no time would a contractor  
be in the rooms without myself, LCPL DEAN, or the marine whose room  
it belonged to was present, after we removed the mattress which took  
about 2 1/2 hours I locked the last room and the contractors started placing  
the new mattresses next to the doors outside the rooms. I then  
gave the keys to LCPL DEAN as he would open the doors for the contractors.  
I would stand outside the rooms to insure nothing left or  
was taken out of the rooms after all the mattress were inside  
the rooms I checked all doors to insure they were locked and  
went back to the duty hut. about an half hour went by and the  
manager, for lack of a better term, was escorted by me to each room  
where I would unlock the door they would look inside to make  
sure all the old mattresses were replaced and I would lock  
it again and the move on to the next room until all rooms  
were checked. After words they left I went back to the company  
office to return the key and assumed duty at the duty desk  
on the 2nd level of HP 425. Rm

The following questions were asked by Police:

Rm  
Q. Were Rm's 206, 210, or 214 mattresses replaced?  
Rm

A. Yes Rm

Rm  
Q. Describe the contractors?  
Rm

A. Approx 6 males working for an unknown company Rm

Rm  
Q. Can you say for certain these rooms were secured?  
Rm

A. Yes Rm

Rm  
Q. Do you have anything further you wish to add to this statement?  
Rm

A. NO Rm  
"END OF STATEMENT" Rm

~~NO FURTHER ENTRIES~~ Rm

Statement of McCabe, R.M. continued from page 1.

~~NO FURTHER EXPLANATIONS~~

This statement which begins on page 1 and ends on page 1. I have read and understood this statement. This statement is the truth to the best of my knowledge and belief.

R.M.C.

Signature of person making statement

Subscribed and sworn to before me this 13<sup>th</sup> day of November 2014  
at 1027.

(b) (7) (C)

Signature of person administering oath  
Authority Article 136(b).4 UCMJ